

**Faculty Senate Agenda**  
**Wednesday, September 16, 2015**  
**3:00 PM: General Classroom Building 118**

- I. Call to Order and Welcome**
- II. Approval of the minutes from September 2, 2015**
- III. Committee Reports**
  - a. Executive Committee
  - b. Personnel Policies
  - c. Planning Committee
  - d. Budget Committee
  - e. Committee on Committees
  - f. University Affairs
- IV. Old Business**
  - a. Human Subjects Committee Charges, Name Change, Approvals in Summer – Dr. Brooks Flippen, guest.
  - b. Post-tenure Review Policy Proposal
- V. New Business**
  - a. Shared Governance Forum – Monday, September 28, 2015 – topic chosen by administration is Presidential Advisory Committees
  - b. Amend “preamble” to the Faculty Senate Constitution to include representing adjuncts. (APPM 3.3.1 Constitution of the Faculty Senate Article I - Name)
- VI. Adjournment**